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MINUTES

February 5, 1981

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Meeting was held in the Commissioner's Chambers, City Building, Price UT., February 5, 1981, at 1:30 pm.

Donald C. Norseth called the meeting to order and acted as Chairman. The Minutes of the 1980 meeting were read by Mr. Norseth. Minutes were accepted as read, with no corrections.

Mr. Norseth read Financial Statement. There were no expenditures and no assessment was levied. Financial Statement was accepted by unanimous acclamation.

Mr. Norseth reviewed the water supply outlook for the State. Price River is forecast at 26% of normal. Recent storms were mainly confined to the north end of the State. Reservoir storage is high, but that won't help out the direct flow users.

Budget was set at the 1979 level with no assessment—travel at \$.35 per mile. Lucille Wimmer made a motion that the budget be set as in 1979, with no assessment. The Chairman was given authority to expend the surplus to pay any overage. Nancy Motte seconded the motion. The motion carried.

Sharp Bryner was nominated as Commissioner for the Upper Area. Bud Oldroyd was nominated for the Lower Area. Buck Rich made the motion, which was seconded by Lucille Wimmer. The nomination was unanimous.

Mr. Bryner made the suggestion that all users check and repair their headgates and measuring devices.

ATTENDEES:

	<u>Representing</u>
Don C. Norseth	State Engineer
Arthur V. May	"
Lamond Gardner	"
Mark Page	"
Lewis Chadwick	"
Nancy Motte	Gary Motte
Sharp Bryner	
Bud Oldroyd	Gary Sprouse
Buck Rich	Gary Sprouse
Lucille Wimmer	Wimmer
Jack Wimmer	"

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